

DU PAGE COUNTY

421 N. COUNTY FARM ROAD WHEATON, IL 60187 www.dupagecounty.gov

Strategic Planning Committee Final Regular Meeting Agenda

Tuesday, March 21, 2023 11:00 AM Room 3500B

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. CHAIRWOMAN'S REMARKS CHAIR COVERT
- 5. APPROVAL OF MINUTES
 - 5.A. 23-1195
 Approval of Minutes from April 5, 2022 Meeting
- 6. OTHER ACTION ITEM
 - 6.A. <u>SP-P-0001-23</u>

Approval of a contract purchase order issued to Berry Dunn McNeil & Parker, LLC (BerryDunn), to provide professional consultation services related to the implementation of the DuPage County Strategic Plan, for the period March 28, 2023 through March 28, 2024, for a contract total amount not to exceed \$79,600; per RFP #23-024-CB.

- 7. INFORMATIONAL
 - 7.A. <u>23-1223</u>

FY2022 Strategic Initiative Implementation Summary

- 8. OLD BUSINESS
- 9. **NEW BUSINESS**
- 10. ADJOURNMENT